



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

Meeting Agenda

City Council

Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Nathaniel Khaliq
Councilmember Russ Stark
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, September 11, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 13-30](#) Administrative Order to move funds into a new Neighborhood STAR Year-Round project code and close two previously funded Year-Round STAR projects.

Attachments: [AO #13-30 STAR Financial Analysis](#)

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 2 [RES 13-1333](#) Accepting the gift of transportation and lodging expenses from Visit Saint Paul for the Mayor to attend the London Vikings Media trip to promote the City of Saint Paul as a tourist destination.
- 3 [RES 13-1360](#) Approving a two-year lease between the City of Saint Paul and the Minnesota Department of Transportation for the City's use of vacant MnDOT property in downtown Saint Paul for use as a pet exercise area.

Sponsors: Lantry

Sponsors: Thune

Attachments: [Exhibit A - Leased Premises](#)

[Exhibit B - Pet Exercise Area Lease](#)

- 4 [RES
13-1332](#) Approving the ISD #625 Maintenance Labor Agreement for the United Union of Roofers, Waterproofers and Allied Workers, Local Union No. 96 (May 1, 2013 - April 30, 2016); and the 2013 - 2014 Terms and Conditions of Employment Memorandum of Agreement between ISD #625 and the Twin City Glaziers, Architectural Metals and Glass Workers, Local 1324 (June 1, 2013 - May 31, 2014). (To be laid over one week for adoption)
- Sponsors:** Lantry
- Attachments:** [ISD 625 2013 - 2016 Roofers Employment Agreement.pdf](#)
 [ISD 625 2013 - 2016 Roofers Summary.pdf](#)
 [ISD 625 Glaziers MOA 2013-2014.pdf](#)
 [ISD 625 Glaziers Summary MOA 2013-2014.pdf](#)
- 5 [RES
13-1348](#) Approving and ratifying the list of expenditures and donations for the City Employee Cookout held at the East Como Pavilions on August 20, 2013.
- Sponsors:** Lantry
- Attachments:** [2013 Cookout RES #13-1348 Financial Analysis](#)
 [2013 Cookout Expenditures and Donations](#)
 [2013 Cookout RES #13-389](#)
 [2013 Cookout RES #13-389 Financial Analysis](#)
 [Administrative Code Section 41.03](#)
- 6 [RES
13-1354](#) Approving payment in the amount of \$9,700 in full settlement of the claim of Unitrin Auto & Home Insurance as subrogee of the No-fault claim of Anh Hoang.
- Sponsors:** Lantry
- Attachments:** [Resolution.pdf](#)
 [Release.pdf](#)
 [W9.pdf](#)
- 7 [RES
13-1350](#) Authorizing the Department of Parks and Recreation, Forestry, to accept the gift of travel and expenses, not to exceed \$1700, from the Minnesota Pollution Control Agency as provided through a Health Impact Assessment grant from the PEW Charitable Trusts, for staff member Zachary Jorgensen to travel to the Health Impact Project Grantee Meeting and Conference in Washington, DC, September 23-25, 2013.
- Sponsors:** Lantry
- Attachments:** [Special Expense Request for Pew HIA conference Sept 2013](#)

- 8 [RES
13-1361](#) Authorizing the acceptance of a \$1172 scholarship grant from the Minnesota State Historical Society for two Heritage Preservation Commissioners and one staff to attend the Preserve Minnesota Annual Statewide Historic Preservation Conference in Lanesboro, September 12th and 13th, 2013.
Sponsors: Lantry
Attachments: [Unsigned Contract with MHS](#)
- 9 [RES
13-1311](#) Approving the agreement between the Department of Safety and Inspections (DSI) and the Association for Non-Smokers-Minnesota (ANSR), and accepting a grant of \$6,000 to enable DSI to limit youth access to tobacco products.
Sponsors: Lantry
Attachments: [DSI and ANSR 2013 Agreement](#)
 [2013 Non-smokers MN financial analysis](#)
 [Administrative Code Section 41.03](#)
- 10 [RES
13-1337](#) Approving adverse action against the Cigarette/Tobacco license held by Richard A. Stai, d/b/a 5th Street Convenience located at 55 Fifth Street East.
Sponsors: Thune
Attachments: [Notice of Violation](#)
 [Minn.Stat.Section 609.685](#)
 [SPLC Section 324.07](#)
 [SPLC Section 324.11](#)
- 11 [RES
13-1335](#) Approving adverse action against the Peddler license held by Deanna R. Monroe.
Sponsors: Lantry
Attachments: [Notice of Intent to Revoke License](#)
 [Notice from MN Dept. of Revenue](#)
- 12 [RES
13-1336](#) Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Kevin R. Lampkin.
Sponsors: Lantry
Attachments: [Notice of Intent to Deny License](#)
 [MNCIS Case No. 62-K0-04-004235](#)
- 13 [RES
13-1334](#) Memorializing City Council action taken August 21, 2013 sustaining adverse licensing action against all licenses held by Mahad Hussein Jama.
Sponsors: Lantry

- 14 [RES
13-1363](#) Waiving the 45 day notice requirement and approving the Liquor-Outdoor Service Area (Sidewalk), Wine On Sale, and Malt On Sale (Strong) licenses for Clam Lake Partners, LLC, d/b/a 128 Café (License ID #20130003605), 128 Cleveland Avenue North.
- Sponsors:** Stark
- Attachments:** [Union Park District Council 45 day waiver letter](#)

FOR DISCUSSION

- 15 [RES 11-471](#) Ordering the razing and removal of the structures at 260 MARIA AVE within fifteen (15) days after the April 20, 2011 City Council Public Hearing. (Public hearing held and closed; laid over from December 12, 2012)
- Sponsors:** Lantry
- Attachments:** [260 Maria Ave.Order to Abate.1-21-11.doc](#)
[260 Maria Ave.Public Hearng Notification.2-25-11.pdf](#)
[260 Maria.R-R FTA & HPC LO Ltr 3-22-11.doc](#)
[260 Maria Ave.Photos.12-30-10.pdf](#)

The Council will recess and the Library Board will convene to consider the following item:

RES 13-1306 Requesting that the City levy property taxes for the library agency.

The Library Board will adjourn and the Council will reconvene.

- 16 [RES
13-1304](#) Approving a 2014 maximum property tax levy for the City of Saint Paul.
- Sponsors:** Lantry
- 17 [RES
13-1338](#) Certifying the proposed Housing and Redevelopment Authority tax levy payable in 2014.
- Sponsors:** Lantry

ORDINANCES

An ordinance is a city law enacted by the City Council. It is read at four separate council meetings and becomes effective after passage by the Council and 30 days after publication in the Saint Paul Legal Ledger. Public hearings on ordinances are held at the third reading.

Final Adoption

- 18 [Ord 13-43](#) Amending Appendix F, District Heating Franchise-District Energy St. Paul, Inc., to extend the term of the franchise to September 1, 2033.
- Sponsors:** Lantry

- 19 [Ord 13-45](#) Amending Appendix K, District Cooling Franchise-District Cooling St. Paul, Inc., to extend the term of the franchise to September 1, 2033.
Sponsors: Lantry
- 20 [Ord 13-46](#) Amending Charter Section 2.05 relating to the filling of Council vacancies, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).
Sponsors: Lantry
Attachments: [City Attorney Transmittal Letter to City Clerk - Council Vacancies](#)
- 21 [Ord 13-47](#) Amending Charter Sections 2.07 and 2.07.1 relating to compensation, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).
Sponsors: Lantry
Attachments: [City Attorney Transmittal Letter to City Clerk - Compensation](#)
- 22 [Ord 13-48](#) Amending Charter Section 6.08 relating to the adoption of ordinances and resolutions, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).
Sponsors: Lantry
Attachments: [City Attorney Transmittal Letter to City Clerk - adoption of ordinances and resolu](#)
- 23 [Ord 13-49](#) Amending Chapter 189 of the Saint Paul Legislative Code pertaining to timeframes for evaluation filing, creating a duty for an agent of a buyer to report missing TISH evaluations, and updating and eliminating redundant and outdated language.
Sponsors: Lantry
Attachments: [TISH Board Resolution.pdf](#)

SUSPENSION ITEMS

- [RES 13-1461](#) Co-naming portions of Concordia Avenue and St. Anthony Avenue as "Marvin Roger Anderson Avenue" and "Floyd G. Smaller, Jr. Avenue."
Sponsors: Khaliq

ADJOURNMENT

Council Meeting Information

The City Council is paperless which saves the environment and reduces expenses. The agendas and Council files are all available on the Web (see below). Councilmembers use iPads to review the files during the meeting. Using the iPad greatly reduces costs since most agendas, including the documents attached to files, are over 1000 pages when printed.

Web

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released Minutes, Agendas and Meetings are available by subscription. Please visit www.stpaul.gov/council for meeting videos and updated copies of the Agendas, Minutes and supporting documents.

Cable

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